

UNITED STATES DISTRICT COURT  
DISTRICT OF MARYLAND

CHAMBERS OF  
J. FREDERICK MOTZ  
UNITED STATES DISTRICT JUDGE

101 WEST LOMBARD STREET  
BALTIMORE, MARYLAND 21201  
(410) 962-0782  
(410) 962-2698 FAX

October 14, 2004

Memo To Counsel Re: United States v. Manuel R. Lagmay  
Civil Nos. JFM-02-2303 and JFM-03-229

Dear Counsel:

This will confirm the schedule set during the conference held today.

February 18, 2005

Discovery deadline

March 2005

Settlement conference (exact date to be set by magistrate judge  
to whom the case is referred)

In the event that the settlement conference is not successful, I will send you another letter  
establishing a briefing schedule in accordance with the following sequences:

30 days after failure of conference

Deadline for government's summary judgment motion

30 days thereafter

Deadline for Mr. Lagmay's opposition and cross-  
motion

14 days thereafter

Deadline for government's opposition/reply

14 days thereafter

Deadline for Mr. Lagmay's reply

Very truly yours,

/s/

J. Frederick Motz  
United States District Judge